March 15, 2023 9:00 AM Teams Meeting

Members in Attendance:

Cassandra Burdyshaw Christopher Louras Brian Searles Bill Sorrell Sheriff Mark Anderson (arrived at 9:25)

Members Absent:

Other Attendees:

Christopher Brickell – Deputy Executive Director Vermont Police Academy

Call to order:

Burdyshaw called the meeting to order at 9:01 AM

Motion to Approve the Minutes from the February 20, 2023 Committee Meeting:

Sorrell moved to approve the minutes. Searles seconded. The minutes were approved.

Discussion of proposed rules:

Sorrell suggested that in proposed rule 4g, the subheading "a" should be changed to subheading "i."

Louras suggested that in proposed rule 14c, subheading "ii" should not be struck through.

The members in attendance agreed to include the edits in the proposed rules. Burdyshaw will change the language in the proposed rules.

Burdyshaw moved to approve the proposed rules. Louras seconded. The proposed rules were unanimously approved.

Discussion of proposed rules explanatory document:

Brickell suggested changing the explanation for proposed rule 27 from "Necessary to address conduct that occurs prior to but is not discovered until after certification." to "Necessary to address conduct that occurred prior to July 1, 2018."

The members in attendance agreed to include the edit in the proposed rules explanatory document. Burdyshaw will change the language in the proposed rules explanatory document.

Discussion of Council consideration of proposed rules:

Anderson suggested including a clean copy of the proposed rules for the full Council to consider. Burdyshaw suggested providing the clean copy along with a version that shows the track changes to the existing rules.

Burdyshaw asked when the Council's attorney will begin work. Brickell stated that she is scheduled to begin on March 27 and may be informally involved earlier. Sorrell asked whether members thought the Council should vote on the rules at the next meeting or wait until the Council's attorney has started so that she will also have an opportunity to review the proposed rules before they are voted on by the Council. Anderson suggested that the Council should wait until after the Council's attorney reviews the proposed rules. Louras suggested that the Council can receive the proposed rules and explanatory document with the materials for the next meeting, but the Council will not vote until a later meeting.

The members in attendance agreed to provide the proposed rules and explanatory document to the Council and wait to put a vote on the Council agenda until after the Council's attorney reviews the proposed rules.

Next meeting:

Potential Future Agenda Items:

Motion to Adjourn:

Anderson moved to adjourn the meeting. Louras seconded the motion. The motion passed unanimously.

The meeting adjourned at 9:54 AM.